

# City Council

## Agenda

**Tuesday, August 18, 2015  
City Hall, Council Chambers  
749 Main Street  
7:00 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.***

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

**A. [Approval of Bills](#)**

**B. [Approval of Minutes: July 28, 2015; August 4, 2015](#)**

**C. [Approve Resolution No. 53, Series 2015 – A Resolution Approving an Intergovernmental Agreement with the Boulder County Clerk and Recorder for the Conduct and Administration of the 2015 Coordinated Election to be held November 3, 2015](#)**

**D. [Approve Resolution No. 54, Series 2015 – A Resolution Approving a Request for a Preliminary Subdivision Plat of Approximately 33.12 Acres into one 30.11 Acre Lot \(Lot 1\) and One 3.01 Acre Tract \(Tract A\)](#)**

**E. [Approve Resolution No. 55, Series 2015 – A Resolution Approving an Intergovernmental Agreement with Boulder County Concerning the City's Use of the Boulder County Sheriff's Communication Center](#)**

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

**City Council**    **749 Main Street**    **Louisville CO 80027**  
**303.335.4533 (phone)**    **303.335.4550 (fax)**    **[www.louisvilleco.gov](http://www.louisvilleco.gov)**

- F. [Authorize Execution of Engagement Letter for Auditing Services with Eide Bailly, LLC](#)
- G. [Approve Rescheduling of the September 22, 2015 Study Session](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

7:15 – 7:45 pm

**A. [RESOLUTION NO. 56, SERIES 2015 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE CARANCI HOUSE LOCATED AT 1145 MAIN STREET](#)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:45 – 8:15 pm

**B. [RESOLUTION NO. 57, SERIES 2015 – A RESOLUTION APPROVING A REPLAT TO SUBDIVIDE A SINGLE 12,452 SF LOT INTO TWO SEPARATE LOTS IN THE RESIDENTIAL MEDIUM \(RM\) ZONE DISTRICT, LOCATED AT 1240 LAFARGE AVENUE, LOTS 21-24, BLOCK 1 NICOLA DI GIACOMO ADDITION](#)**

- Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:30 pm

**C. [APPROVE CONSTRUCTION SERVICES AGREEMENT WITH CONCRETE EXPRESS, INC. FOR THE LAFAYETTE-LOUISVILLE BOUNDARY AREA DRAINAGE IMPROVEMENTS PHASE 1 CONSTRUCTION](#)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 10:00 pm

**D. PUBLIC HEARING – 550 SOUTH MCCASLIN URBAN RENEWAL PLAN**

1. RESOLUTION NO. 58, SERIES 2015 – A RESOLUTION APPROVING THE 550 SOUTH McCASLIN URBAN RENEWAL PLAN, DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS PURSUANT TO THE 550 SOUTH MCCASLIN URBAN RENEWAL PLAN, AND FINDING THAT THE ACQUISITION, CLEARANCE, REHABILITATION, CONSERVATION, DEVELOPMENT, REDEVELOPMENT OR A COMBINATION THEREOF OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, AND WELFARE OF THE CITIZENS OF THE CITY OF LOUISVILLE (Public hearing notice published Daily Camera July 14, 2015)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. RESOLUTION NO. 59, SERIES 2015 – A RESOLUTION APPROVING AN AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND THE LOUISVILLE REVITALIZATION COMMISSION

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**9. CITY ATTORNEY'S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**